

U.S. Department of Justice

United States Attorney Southern District of New York

United States District Courthouse 300 Quarropas Street White Plains, New York 10601

November 7, 2022

The Honorable Judith C. McCarthy United States Magistrate Judge Southern District of New York 300 Quarropas Street White Plains, NY 10601-4150

Re: United States v. Emmett Bruce, et al., 22 CR 609 (KMK)

Dear Judge McCarthy:

Defendant Emmett Bruce was arraigned today on the above-referenced indictment, which charges him with conspiracy to commit bank and wire fraud, wire fraud, bank fraud, aggravated identity theft, and possession of a firearm following a felony conviction, in violation of Title 18, United States Code, Sections 1349, 1343, 1344, 1028A(a)(1), and 922(g)(1), respectively (the "Indictment"). Bruce's codefendant, Scott DiBerardino, was arrested last week and will be brought before the Court at a future date. Accordingly, the Government respectfully requests that Your Honor sign an order unsealing the Indictment, and the criminal complaint, No. 22 MJ 5168.

Thank you for your consideration.

Respectfully submitted,

DAMIAN WILLIAMS United States Attorney

By:

Jeffrey C. Coffman

Assistant United States Attorney

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(914) 993-1940

SO ORDERED:

HON. JUDITH C. McCARTHY

Orian C. M. Co

United States Magistrate Judge

Southern District of New York

11-7-2022